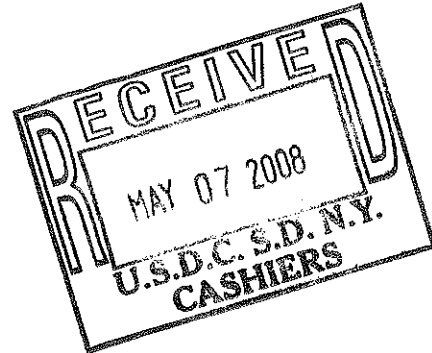


08 CIV 4327

JUDGE PATTERSON

249-08 /DPM/MAM
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Manuel A. Molina (MM 1017)



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
STOLTHAVEN HOUSTON, INC.,

08 CIV. ()

Plaintiff,

-against-

**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

RACHEL B, its engines, tackle apparel, etc., *in rem*, and
HILTVEIT ASSOCIATES, INC. and ZAREPTA
CHEMICAL KS, *in personam*,
-----X

STOLTHAVEN HOUSTON, INC., by and through its undersigned attorneys Freehill Hogan & Mahar, LLP, and pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, certifies that it is a wholly owned subsidiary of Stolt-Nielsen S.A., which is not a publicly traded corporation in the United States.

Dated: New York, New York
May 7, 2008

FREEHILL HOGAN & MAHAR, LLP
Attorneys for Plaintiff
STOLTHAVEN HOUSTON, INC.

By

A handwritten signature in dark ink, appearing to read "Don P. Murnane, Jr.".

Don P. Murnane, Jr. (DM 3639)
Manuel A. Molina (MM1017)